



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **W HOWARTH METALS LIMITED**

Company Number: **06363081**



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Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **W HOWARTH METALS LIMITED**

Company Number: **06363081**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/09/2016**

Name: **PROTECH PERFORMANCE PLASTICS LIMITED**

Registered or Principal Office Address: **HUGUENOT HOUSE 35-38 SAINT STEPHEN'S GREEN
DUBLIN
DUBLIN
IRELAND**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2014**

Register: **IRELAND COMPANIES REGISTRY**

Country/state of register: **IRELAND**

Registration Number: **374632**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor